

## 6:00 p.m. Economic Development Authority meeting

1. **Call to order. 6:05 pm**
  - a. Roll call. **Present: Yolanda Farris, Margaret Rog, Sue Budd, Tim Brausen, Nadia Mohamed, Jake Spano. Absent: Lynette Dumalag**
2. **Approve agenda.**
3. **Minutes. Approved 6-0 as presented**
  - a. EDA meeting minutes of June 5, 2023.
4. **Consent items. Approved 6 - 0**
  - a. Approve EDA disbursements for period ending June 30, 2023
  - b. **Resolution no. 23-15** approving a subordination agreement for Honey & Rye Bakehouse (Ward 2)
  - c. **Resolution no. 23-16** approving amendment to the redevelopment contract - Central Park West LLC (Ward 4) **(Moved to regular business as item 6a)**
5. **Public hearings. No action required.**
  - a. Public hearings related to the Purchase Agreement and Business Subsidy with Sherman Associates related to the Beltline Station market rate components (Ward 1)
    - Proposed amendment to the purchase agreement with Beltline Station LLC
    - Proposed business subsidy with Beltline Station LLC
6. **Regular business – none. (6a Resolution no. 23-16** approving amendment to the redevelopment contract - Central Park West LLC (Ward 4) **– was 4c)**
7. **Communications and announcements.**
8. **Adjournment. 6:20 pm**

## 6:30 p.m. City council meeting

1. **Call to order 6:30 pm**
  - a. Roll call. **Present: Yolanda Farris, Margaret Rog, Sue Budd, Tim Brausen, Nadia Mohamed, Jake Spano. Absent: Lynette Dumalag**
  - b. Pledge of Allegiance.
2. **Approve agenda.**
3. **Presentations. No action required.**
  - a. Recognition of donations
  - b. Proclamation celebrating August 5-6, 2023 as Slavic Experience Weekend
4. **Minutes. Approved 6 – 0 as presented.**
  - a. City council meeting minutes of May 15, 2023. **As presented X with changes 0**
  - b. City council study session minutes of May 15, 2023. **As presented X with changes 0**
  - c. Special city council meeting minutes of May 26, 2023. **As presented X with changes 0**
  - d. City council meeting minutes of June 5, 2023. **As presented X with changes 0**
5. **Consent items. Approved 6 – 0.**
  - a. Approve city disbursements for period ending June 30, 2023.

- b. **Resolution no. 23-083** to accept \$89,000 in grant funding from the Hennepin County Municipal Broadband Expansion fund.
  - c. **Resolution no. 23-084** accepting donations of memorial trees to be planted in Wolfe Park to parks and recreation department.
  - d. First reading of an ordinance approving amendments to chapter 36 of the city code pertaining to floodplain regulations and set second reading for August 7, 2023,
  - e. **Resolution no. 23-085** approving amendment to the redevelopment contract – Central Park West LLC (Ward 4).
  - f. Approve temporary on-sale intoxicating liquor license for the Church of the Holy Family's event on September 9, 2023.
- 6. **Public hearings – none.**
- 7. **Regular business.**
  - a. **Resolution no. 23-086** approving the sale of real property at 1639 Utah Drive. **Approved 6 - 0**
  - b. **Resolution no. 23-087** to designate Waste Container Systems (WCS), LLC as the contractor for residential yard waste collection and authorizing the execution of a contract. **Approved 6 - 0**
- 8. **Communications, information, and announcements. No action required. Items provided for informational purposes only.**
  - a. Minutes of April 12, 2023 Board of Zoning Appeals meeting
  - b. Minutes of April 12, 2023 Planning Commission meeting
  - c. Minutes of April 19, 2023 Planning Commission study session
  - d. Minutes of May 3, 2023 Planning Commission meeting
  - e. Minutes of May 17, 2023 Planning Commission study session
  - f. Minutes of June 21, 2023 Planning Commission study session
- 9. **Adjournment. Time: 6:55 p.m**